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Library Trustee Agenda 02/12/13

MEETING OF THE BOARD OF LIBRARY TRUSTEES TUESDAY, FEBRUARY 12, 2013 AGENDA

7:15	Call To Order
7:15-7:45	Finance Committee Liaisons
7:45-7:50	Approval of Minutes
7:50-7:55	Communications
7:55-8:00	Community Time
8:00-8:20	Director's Report
8:20-8:30	Review of Policies: Dates Last Revised
8:30-8:40	Foundation Update
8:40-8:50	Plugged In Series Update
8:50-8:55	Library Card Sign Up Challenge Update and Picture
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting
9:05	Adjournment